

STATE OF DELAWARE EXECUTIVE DEPARTMENT OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee July 30, 2013

The July 30, 2013 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 10:00 a.m.

The following members were in attendance:

Representative Stephanie Bolden
Jackie Griffith, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Michael Jackson, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. <u>2013-04-26-08</u>, <u>Statewide Delaware Land Use Land Cover GIS Dataset</u> Miriam Pomilio

A MOTION was made by Michael Jackson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

 2013-04-26-05, Hurricane Sandy Historic Preservation Recovery Funds Gwen Davis

A MOTION was made by Michael Jackson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. <u>2013-04-03-02</u>, <u>Delaware Pregnancy Assistance Project</u> Mawuna Gardesey

A MOTION was made by Representative Bolden, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

4. 2013-04-26-06, Well Integrated Screening and Evaluation for Women Across the Nation

This grant was removed from consideration.

5. <u>2013-03-07-01</u>, <u>Delaware State Police Aviation and Maritime Enhancements</u> Harvey Velott

A MOTION was made by Representative Bolden, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

6. 2013-04-26-04, Western Sussex Collaborative for the Advancement of Rural Education
Jennifer Givens

A MOTION was made by Meaghan Brennan, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

- 7. 2013-04-01-01, Public Housing Operations
- 8. 2013-04-01-02, Section 8 Housing Choice Voucher Program
- 9. 2013-04-01-03, Public Housing Capital Fund Program
- 10. 2013-04-01-04, HOME Investment Partnerships Program
- 11. 2013-04-01-05, Community Development Block Grant
- 12. 2013-04-01-06, Emergency Shelter Grants Program
- 13. 2013-04-01-07, Housing Operations for Persons with Aids
- 14. 2013-04-26-01, Family Unification Program
- 15. 2013-04-26-03, Section 8 Contract Administration
- 16. 2013-04-03-01, Grants to States to Support Oral Health Workforce
- 17. 2013-04-03-01, Early Childhood Comprehensive Systems
- 18. 2013-04-04-01, State Office of Rural Health
- 19. 2013-04-25-13, Promoting Adolescent Health Through School-Based Surveillance
- 20. 2013-04-08-01, Delaware Senior Medicare Patrol
- 21. 2013-04-01-08, State Criminal Alien Assistance Program
- 22. 2013-05-09-01, Gang Elimination Task Force Project
- 23. <u>2009-01-22-01 Amendment, Reducing Nutrient Sediment Loads to the Delaware</u> Headwaters of the Chesapeake Bay Watershed
- 24. 2013-04-17-01, Workforce Investment Act Adult
- 25. 2013-04-17-02, Workforce Investment Act Dislocated Worker
- 26. 2013-04-17-05, Wagner-Peyser Act, Employment Services

A MOTION was made by Valerie Watson, seconded by Meaghan Brennan, to approve New Business Items 7-26. The MOTION passed unanimously.

Meaghan Bronvan

There being no further business, the meeting was adjourned by the Honorable Michael Morton. The next meeting will be on August 27, 2013, at 10:00 a.m.

Sincerely

Meaghan Brennan

Director